

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday June 2, 2020 5:30 p.m.

On Conference Call Phone bridge due to Covid-19

Supervisors in attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Zach Moffitt, Ned Hudson

Others in attendance: Kelly Sifford, Daniel McClellan, Chuckie Bass, Tammi Remsburg

(1) Call to Order

Vicky Porter started the meeting at 5:35 p.m. by reading the following:

“In the interest of preserving public confidence in the actions of this Board, the chair reminds members of their duty to avoid any conflicts of interests and inquires as to whether any member knows of any conflict of interest or potential conflict of interest with respect to matters to come before the Board.” Hearing no response, she moved on to item #2.

(2) Approval of Agenda

UPON MOTION of Zach Moffitt, seconded by Ned Hudson and carried unanimously, the Board moved to approve the agenda for the June 2nd meeting.

(3) Approval or Correction of Minutes for May 5, 2020 Meeting

UPON MOTION of Tommy Porter, seconded by Jeff Goforth and carried unanimously, the Board moved to approve the May 5th minutes as written.

(4) Informational Items

4.1 Education/Communications Report

Tammi Remsburg brought up the expiration of terms for Tommy Porter and Ned Hudson in December. Tommy said that he plans to run again-filing occurs June 8-July 2. Ned said that he plans to retire. The Board has a list of people who have expressed interest in serving on the Board. It was verbally decided that after the filing period is over, the Board will contact them and see if they understand the commitment. Tammi also asked about associate members and it was discussed that there may need to be procedures and expectations of anyone put into that position. More will be discussed at a future meeting.

4.2 Division Funds Report

Chuckie Bass updated the cost share projects. He said that they met with a new state engineer concerning repair of the Ted Bullock property. It was stated that it will most likely cost more than the usual \$2500 repair budget and that CSWCD will need to go to the Soil & Water Commission and ask for more money to complete the repair. Some discussion about who should go to the commission ensued. It was decided that Daniel and Vicky would be the representatives once a design is completed.

4.3 Conservation Easement Report

Daniel McClellan reported that the Hill appraisal had come in and was given to the family for review. Barrier easement closing is still expected to occur soon.

(5) Old Business

5.1 Shawn Barrier Update

Daniel McClellan said that he had not received a reply from both funding entities. The Board wants follow up with Tommy Porter calling Jonathan Lanier at the state and Daniel following up with the NRCS staff to get clarification before getting back with Shawn Barrier.

(6) New Business- Extensions for contracts

6.1 Moose (contract 13-2017-003 for \$11,866 and contract 13-2018-002 for \$13,000)

Daniel McClellan explained that this was extended last year due to late design submission and then the weather has not been favorable for this stream restoration project. UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board approved to send a request to extend these contracts for the Moose project.

6.2 Almond (contract 13-2017-007 for \$12,313 and contract 13-2018-001 for \$29,440)

Daniel McClellan explained that this project still needs a sealed design and no-rise permit before it can be started. UPON MOTION of Tommy Porter, seconded by Zach Moffitt, and carried unanimously, the Board approved to send a request to extend these contracts for the Almond project.

(7) Public comment (3 minutes each)

Vicky Porter asked if there was any additional comments or business. No one from the public responded. Jeff Goforth said that the Board and staff need to start thinking about the spring 2021 and fall 2021 Area Meetings which we will host. Kelly Sifford will touch base with Tammi Remsburg concerning the possible use of the Cabarrus Arena.

(8) Adjourn

UPON MOTION of Ned Hudson, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn at 6:58 p.m.

Vicky Porter

Vicky Porter, Chairperson

Daniel McClellan for Tommy Porter

Tommy Porter, Secretary/Treasurer